## Three Lakes Town Board of Supervisors Agenda August 5, 2008 6:30 PM 6965 West School Street \*Amended

Call Regular Meeting to Order

Agenda

\*Minutes of July 15th, July 22nd, & \*August 1st

MSA Professional Services - Bid for West School Street reconstruction

MSA Professional Services - Bid for Town Shop

2-Lot Subdivision, Steve Bozic, Gov's Lots 2 & 3, Section 29, T 39 N, R 11 E, located on Round Lake, TL 1267-6

Final building site for Fish & Wildlife pole building

Moratorium on Town property

Zoning Committee recommendation for: Occupancy permits, inspection & enforcement

Discussion - Donated parcel to the Town - TL#459, part of the SW-SE, Section 7, Township 38 North, Range 11 East, lying South and West of Winkler Road, appx .05A.

Operator's License - Judith Grove & Patricia Hine

Payment of Bills

Forth Coming Events/Communications

Citizens Comments

Move into closed session in accordance with;

WIS STAT 19.85 (1)(e) Deliberating or negotiation... or conducting other specified public business, whenever... bargaining reasons require a closed session. The Board will be discussing union negotiations.

WIS STAT 19.85 (1)(c) Considering employment,... performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. Employment qualifications & Review of appointment. Roll call vote.

Return to open session. Roll call vote

Read all motions made in closed session

Adjourn

Courtney Peterson Town Clerk

NOTICE OF POSTING: Time 3:00 PM Date: August 1, 2008 Place: Town Office Door

<sup>\*</sup>Amended Item, posted: 08/04/08 at 1:30 p.m